

CR-S-99-00309-01-JBR (LRL)

USA vs. HIRCHEDD, ATEF SALAMI NEMER

Page

1

DATE FILED: 08/04/99

DISTRICT: 0978

COUNTY: 32003

DATE CLSD.: 10/27/00

TYPE: 3

WRIT: N

JUV: N

ALIAS.: N

| I. CHARGE CNTS | | CNT # | # OF |
|---------------------|---------------------------|-------|------|
| 18/371 | CONSPIRACY TO VIOL 18/472 | 1 | 1 |
| 18/982(a) (2)(B) | FORFEITURE | 2 | 1 |

II. UPPER

ATTORNEY

U.S.A.

Plaintiff

JOSEPH E. SULLIVAN, AUSA
701 E. BRIDGER AVE., #800
LAS VEGAS, NV. 89101
(702)388-6336

III. LOWER

ATTORNEY

MEDINA, ORLANDO SANCHEZ

Defendant

Kirk Kennedy, Retd (#6k)
521 S. Sixth Street
Las Vegas, NV. 89101
(702)385-5534
(Fax:385-1869

OPEN

Proc date: 8/4/99
Proc code: 1
1st app dt: 7/27/99
1st app code: A
Cns1 code: 2

CLOSE

Dispo Judge: 7814
Dispo date: 10/24/00
Sent date: 10/24/00
Cns1 code: 2

Time
CT: 1 D: 4 Pri: Srvd Prob: N/A SR: None Fine: \$10,000.00
CT: D: Pri: Prob: SR: Fine:
CT: D: Pri: Prob: SR: Fine:

CR-S-99-00309-01-JBR (LRL)

USA vs. HIRCHEDD, ATEF SALAMI NEMER

Page

1.

DATE FILED: 08/04/99

DISTRICT: 0978

COUNTY: 32003

DATE CLSD.: 10/27/00

TYPE: 3

WRIT: N

JUV: N

ALIAS.: N

I. CHARGE
CNTS

CNT #

OF

18/371 CONSPIRACY TO VIOL 18/472

1

1

18/982(a)

(2)(B)

FORFEITURE

2

1

II. UPPER

ATTORNEY

U.S.A.

Plaintiff

JOSEPH E. SULLIVAN, AUSA
701 E. BRIDGER AVE., #800
LAS VEGAS, NV. 89101
(702)388-6336

III. LOWER

ATTORNEY

MEDINA, ORLANDO SANCHEZ

Defendant

Kirk Kennedy, Retd (#6k)
521 S. Sixth Street
Las Vegas, NV. 89101
(702)385-5534
(Fax:385-1869)SPANISH
INTRO.

OPEN

CLOSE

Proc date: 8/4/99

Proc code: 1

1st app dt: 7/27/99

1st app code: A

Cns1 code: 2

Dispo Judge: 7814

Dispo date: 10/24/00

Sent date: 10/24/00

Cns1 code: 2

CT: 1 D: 4 Pri: Srvd Prob: N/A SR: None Fine: \$10,000.00

CT: D: Pri: Prob: SR: Fine:

CT: D: Pri: Prob: SR: Fine:

Closed

SUMMONS

CR-S-99-00309-02-JBR (LRL)

USA vs. MOUSALI, KAMILO YUSEFF

Page

1

DATE FILED: 08/04/99

DISTRICT: 0978

COUNTY: 32003

DATE CLSD.: 10/27/00

TYPE: 3

WRIT: N

JUV: N

ALIAS.: N

I. CHARGE
CNTS

CNT #

OF

18/371 CONSPIRACY TO VIOL 18/472

1

1

18/982(a)

(2)(B) FORFEITURE

2

1

II. UPPER

ATTORNEY

U.S.A.

Plaintiff

JOSEPH E. SULLIVAN, AUSA
701 E. BRIDGER AVE., #800
LAS VEGAS, NV. 89101
(702)388-6336

III. LOWER

ATTORNEY

MOUSALI, KAMILO YUSEFF

Defendant

THOMAS FITZPATRICK, RETD (#18)
818 E. CHARLESTON BLVD.
LAS VEGAS, NV. 89104
(702)386-5060
(FAX:385-4604)OPENCLOSE

Proc date: 8/4/99

Dispo Judge: 7814

Proc code: 1

Dispo date: 10/24/00

1st app dt: 07/27/99

Sent date: 10/24/00

1st app code: A

Cns1 code: 2

Cns1 code: 1

CT: 1 D: 4 Pri: ^{Time} _{Srvd} Prob: N/A SR: None Fine: \$10,000.00

CT: D: Pri: Prob: SR: Fine:

CT: D: Pri: Prob: SR: Fine:

SPANISH
INTPR.PIN #64
ALCATED
#67

CR-S-99-00309-02-JBR (LRL)

USA vs. MOUSALI, KAMILO YUSEFF

Page

PLEA # 67
CLOSED # 67

DATE FILED: 08/04/99

DISTRICT: 0978

DATE CLSD.: 10/27/00

TYPE: 3

WRIT: N

JUV: N

COUNTY: 32003

ALIAS.: N

I. CHARGE
CNTS

CNT #

OF

18/371 CONSPIRACY TO VIOL 18/472
 18/982(a)
 (2)(B) FORFEITURE

1

1

2

1

II. UPPER

ATTORNEY

U.S.A.

Plaintiff

JOSEPH E. SULLIVAN, AUSA
 701 E. BRIDGER AVE., #800
 LAS VEGAS, NV. 89101
 (702)388-6336

III. LOWER

ATTORNEY

MOUSALI, KAMILO YUSEFF

Defendant

THOMAS FITZPATRICK, RETD (#18)
 818 E. CHARLESTON BLVD.
 LAS VEGAS, NV. 89104
 (702)386-5060
 (FAX:385-4604)

SPANISH
INTRP.

Closed

OPEN

CLOSE

Proc date: 8/4/99
 Proc code: 1
 1st app dt: 07/27/99
 1st app code: A
 Cnsl code: 1

Dispo Judge: 7814
 Dispo date: 10/24/00
 Sent date: 10/24/00
 Cnsl code: 2

CT: 1 D: 4 Pri: ^{Time} _{Srvc} Prob: N/A SR: None Fine: \$10,000.00
 CT: D: Pri: Prob: SR: Fine:
 CT: D: Pri: Prob: SR: Fine:

SUMMONS

CR-S-99-00309-03-JBK (LRL)

USA vs. MEDINA, ORLANDO SANCHEZ

Page

1

KJD

PUN #600
CLOSED
4/11

DATE FILED: 08/04/99

DISTRICT: 0978

COUNTY: 32003

DATE CLSD.: 10/27/00

TYPE: 3

WRIT: N

JUV: N

ALIAS.: N

I. CHARGE
CNTS

CNT #

OF

18/371 CONSPIRACY TO VIOL 18/472

1

1

18/982(a)
(2)(B)

FORFEITURE

2

1

II. UPPER

ATTORNEY

U.S.A.

Plaintiff

JOSEPH E. SULLIVAN, AUSA
701 E. BRIDGER AVE., #800
LAS VEGAS, NV. 89101
(702)388-6336

III. LOWER

ATTORNEY

HIRCHEDD, ATEF SALAMI NEMER

Defendant

DONALD GREEN, RETD. (#6p)
633 SO. FOURTH STREET, #2
LAS VEGAS, NV 89101
(702)388-7311
(FAX:388-7355)OPENCLOSE

Proc date: 8/4/99

Dispo Judge: 7814

Proc code: 1

Dispo date: 10/24/00

1st app dt: 7/27/99

Sent date: 10/24/00

1st app code: A

Cnsl code: 2

Cnsl code: 2

CT: 1 D: 4 Pri: Srvd Prob: N/A SR: None Fine: \$10,000.00

CT: D: Pri: Prob: SR: Fine:

CT: D: Pri: Prob: SR: Fine:

SPANISH
INTERP.

CR-S-99-00309-03-JBR (LRL)

1

USA vs. MEDINA, ORLANDO SANCHEZ

Page

DATE FILED: 08/04/99

DISTRICT: 0978

DATE CLSD.: 10/27/00

TYPE: 3

WRIT: N

JUV: N

COUNTY: 3200

ALIAS.: N

I. CHARGE

| CNTS | | CNT # | # O |
|-----------|---------------------------|-------|-----|
| 18/371 | CONSPIRACY TO VIOL 18/472 | 1 | 1 |
| 18/982(a) | | | |
| (2)(B) | FORFEITURE | 2 | 1 |

II. UPPER

ATTORNEY

U.S.A.

Plaintiff

JOSEPH E. SULLIVAN, AUSA
701 E. BRIDGER AVE., #800
LAS VEGAS, NV. 89101
(702)388-6336

III. LOWER

ATTORNEY

HIRCHEDD, ATEF SALAMI NEMER

Defendant

DONALD GREEN, RETD. (#6p)
633 SO. FOURTH STREET, #2
LAS VEGAS, NV 89101
(702)388-7311
(FAX:388-7355)

SPANISH
INTERP.OPEN

Proc date: 8/4/99
Proc code: 1
1st app dt: 7/27/99
1st app code: A
Cnsl code: 2

CLOSE

Dispo Judge: 7814
Dispo date: 10/24/00
Sent date: 10/24/00
Cnsl code: 2

CT: 1 D: 4 Pri: Srvd Prob: N/A SR: None Fine: \$10,000.00
CT: D: Pri: Prob: SR: Fine:
CT: D: Pri: Prob: SR: Fine:

Closed

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

ATEF SALAMI NEMER HIRCHEDD, et al.

PAGE 2

AO 256A

Yr. Docket No. De

| DATE | PROCEEDINGS (continued) | | | V. EXCLUDABLE DELA | | | |
|----------|-------------------------|---|---|--------------------|----------|-----|-----|
| | (Document No.) | | | (a) | (b) | (c) | (d) |
| 08/04/99 | 1 | CRIMINAL INDICTMENT | o/d 7/26/99 1sd | | 10/12/99 | | |
| -- | - | JS-2 re: D/Hirchedd | 1sd | | | | |
| -- | - | JS-2 re: D/Mousali | 1sd | | | | |
| -- | - | JS-2 re: D/Medina | 1sd | | | | |
| -- | 2 | AO-257 re: D/Hirchedd | 1sd | | | | |
| -- | 3 | AO-257 re: D/Mousali | 1sd | | | | |
| -- | 4 | AO-257 re: D/Medina | 1sd | | | | |
| -- | 5 | MINUTES OF GRAND JURY re: D/s Hirchedd, Mousali, Medina (RJJ)ORD 1) Summs (3) to iss to USA for A/P on FRI, 8/20/99 @ 8:30am in Crtrm #4, bfr RLH (C/Rprtr: Mary Duffin) cps dist 1sd | | | | | |
| -- | - | SUMMONSES (3) re: D/s Hirchedd, Mousali & Medina iss'd to USA for A/P on 8/20/99 @ 8:30am in Crtrm #4, 2nd Floor, bfr Mag Jdg Roger L. Hunt 1sd | | | | | |
| 08/09/99 | 6 | TRANSCRIPT OF MAGISTRATE PAPERS frm Dist of NV re: D/s Hirchedd, Mousali, Medina in Mag Case #99-2164-M-RLH: | | | | | |
| | | a) | COMPLAINT fld 7/27/99 (cpy) o/d 7/26/99 | | | | |
| | | b) | WARRANT iss'd to USM re: D/Hirchedd dtd 7/27/99 | | | | |
| | | c) | WARRANT iss'd to USM re: D/Mousali dtd 7/27/99 | | | | |
| | | d) | WARRANT iss'd to USM re: D/Medina dtd 7/27/99 | | | | |
| | | e) | MINUTES OF INITIAL APPEARANCE re: D/Hirchedd hld on 7/27/99 (Acting USMag James M. Bixler)ORD 1) FPD apptd for ths hrg only; D confirms he can affrd & wll retn cnsl 2) Deten Hrg set for FRI, 7/30/99 @ 3:00pm 3) Temp Deten Ord (Sp Intrprtr: Maria Peters) (Tape #99-3-64) cps dist | | | | |
| | | f) | ORDER OF TEMPORARY DETENTION re: D/Hirchedd dtd 7/27/99 (Bixler)ORD: D detnd pend deten hrg on FRI, 7/30/99 @ 3:00pm in Crtr #4, bfr RLH cps dist | | | | |
| | | g) | MINUTES OF INITIAL APPEARANCE re: D/Mousali hld on 7/27/99 (Acting USMag James M. Bixler)ORD 1) CJA atty John Duffy apptd for ths hrg only; D can affrd & wll obtn cnsl 2) Deten Hrg set for FRI, 7/30/99 @ 10:30am; Temp Deten Ord (Tape #99-3-63)(Sp Intrprtr: Maria Peters) cps dist | | | | |
| | | h) | ORDER OF TEMPORARY DETENTION re: D/Mousali (Bixler)ORD: D detnd pend deten hrg on FRI, 7/30/99 @ 10:30 am in Crtrm #4, 2nd Flr, bfr RLH cps dist | | | | |
| | | i) | MINUTES OF INITIAL APPEARANCE re: D/Medina hld on 7/27/99 (Acting USMag James M. Bixler)ORD 1) CJA atty Donald Green apptd for ths hrg; D can affrd & wll retn cnsl 2) Deten Hrg set for FRI, 7/30/99 @ 3:00pm 3) Temp Deten ord Tape #99-3-63 (Sp Intrprtr: Maria Peters) cps dist | | | | |

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

USA vs. ATEF SALAMI NEMER HIRCHEDD, et al.

AO 256A

| DATE | (Document No.) | PROCEEDINGS (continued) | V. EXCLUDABLE DELAY | | | |
|----------|----------------|--|---------------------|----------|-----------|------------|
| | | | (a) | (b) | (c) | (d) |
| 08/09/99 | 6 | <p>TRANSCRIPT OF MAGISTRATE PAPERS (*Cont'd From Prev. Page):</p> <p>j) ORDER OF TEMPORARY DETENTION re: D/Medina fld 7/28/99 (Bixler)ORD: D detnd pend deten hrg set for FRI, 7/30/99 @ 3:00pm in Crtrm #4 cps dist</p> <p>k) SUBSTITUTION OF ATTORNEY obo D/Hirchedd (Bixler) ORD: Atty Kirk Kennedy subs in as retcd cnsl, FPD subs out cps dist</p> <p>l) MOTION obo D/Medina For Ord Setting Conds of Relis (p) (Dispo:</p> <p>m) WARRANT w/USM retcd, D/Hirchedd arr (dtd 7/27/99)</p> <p>n) WARRANT w/USM retcd, D/Mousali arr (dtd 7/27/99)</p> <p>o) WARRANT w/USM retcd, D/Medina arr (dtd 7/27/99)</p> <p>p) DESIGNATION OF RETAINED COUNSEL/APPEARANCE PRAECIPE obo D/Medina Atty Donald Green wll srv as retcd cnsl</p> <p>q) AFFIDAVIT dtd 7/30/99 by Donald Green obo Atty Kirk Kennedy re: D/Hirchedd (\$220,600.00 deposited as security on D's bnd)</p> <p>r) AFFIDAVIT dtd 7/30/99 by Atty Thomas Fitzpatrick obo D/Mousali (\$220,600.00 deposited as security on D's bnd)</p> <p>s) CERTIFICATE OF CASH DEPOSIT (not certfd/notrzd) dtd 7/30/99 obo D/Mousali re: \$220,600.00 Cashier's Check for deposit into Registry Acct for D's bond</p> <p>t) AFFIDAVIT of Atty Donald Green obo D/Medina re: \$220,600.00 Cashier's Chck dpstd as security for D's bnd</p> <p>u) CERTIFICATE OF CASH DEPOSIT (not Certfd/notrzd) dtd 7/30/99 bood D/Medina re: \$220,600.00 Cashier's Check for deposit into Registry Acct for D's bnd</p> <p>v) BOND, \$220,600.00 depost on \$750,000.00 unscrtd bnd dtd 7/30/99 (Bixler) re: D/Hirchedd (Bond exon: <u>10/24/00</u>)</p> <p>w) BOND, \$220,600.00 pstd on \$750,000.00 unscrtd bnd dtd 7/30/99 re: D/Mousali (Bixler) (Bond exon: <u>10/24/00</u>)</p> <p>x) BOND, \$220,600.00 pstd on \$750,000.00 unscrtd bnd dtd 7/30/99 re: D/Medina (Bixler) (Bond exon: <u>10/24/00</u>)</p> <p>y) AFFIDAVIT re: D/Nemer (Hirchedd) by Donald Green for Atty Kirk Kennedy \$29,400.00 Cashier's Check deposited as security for bnd</p> <p>z) REPORT by Donald Green of Cash Pmnts ovr \$10,000.00 (IRS frm 8300) obo Atty Kirk Kennedy for D/Hirchedd</p> <p>aa) AFFIDAVIT by Atty Thomas Fitzpatrick obo D/Mousali re: \$29,400.00 cash depositd on D's bnd</p> <p>bb) REPORT by Thomas Fitzpatrick of Cash Pmnt over \$10,000.00 (IRS form 8300) obo D/Mousali</p> <p>cc) AFFIDAVIT of Atty Donald Green obo D/Medina re: \$29,400 depositd as securtiy on bnd</p> <p>dd) REPORT by Donald Green of Cash Pmnts Ovr \$10,000.00 (IRS form 8300) obo D/Medina</p> <p>ee) MINUTES OF DETENTION HEARING re: D/Hirchedd hld on 7/30/99 (Bixler)ORD 1) Prelim Hrg set for MON, 8/9/99 @ 4:00pm 2) PR bnd (\$1,000,000.00) scrtd by \$220,600 cash set & exctd; D rlstd (Tape #99-3-64)(Sp Intrp: Ed Brondo cps Instd (per Section II)</p> | | | | |
| | | | Start Date | End Date | Ltr. Code | Total Days |

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

ATEF SALAMI NEMER HIRCHEDD, et al.

PAGE 4

AO 256A

Yr. Docket No. De

| DATE | PROCEEDINGS (continued) | V. EXCLUDABLE DELA | | |
|----------|---|--------------------|-----|-----|
| | (Document No.) | (a) | (b) | (c) |
| 08/09/99 | 6 TRANSCRIPT OF MAGISTRATE PAPERS (*CONT'D FROM PREV PAGES: ff) MINUTES OF DETENTION HEARING re: D/Mousali hld 7/30/99 (Bixler)ORD 1) Prelim Hrg set for MON 8/9/99 @ 4:00pm 2) PR bnd (\$1,000,000.00) secrd by \$220,600.00 pstd; D relsd (see doc for spec conds) (Sp Intprtr: Ed Brondo)(Tape #99-3-64) cps dist gg) MINUTES OF DETENTION HEARING re: D/Medina hld on 7/30/99 (Bixler)ORD 1) Prelim Hrg set for MON, 8/9/99 @ 4:00pm 2) PR bnd (\$1,000,000.00) secrd by \$220,600.00 cash exctd; D relsd (see doc for spec conds) (SP Intprtr: Ed Brondo)(Tape #99-3-64) cps dist hh) MINUTE ORDER re: D/s Hirchedd, Mousali, Medina dtd 8/5/99 (RLH)ORD 1) GJ reted Indctmnt on 8/4/99 in CR-S-99-309-JBR(LRL) 2) Prelim Hrg on 8/9/99 vctd 3) A/P set for FRI, 8/20/99 @ 8:30am in Crtrm #4, 2nd Flr, bfr RLH cps dist lsd | | | |
| 08/11/99 | 7 EMERGENCY MOTION/STIPULATION re: D/s Hirchedd, Mousali, & Medina To Modfy Rels Conds of Ds (m) lsd (Dispo: GRANTED #8) (Note: orig sign LRL on ths doc) lsd | | | |
| 08/12/99 | 8 EMERGENCY MOTION/ORDER re: D/s Hirchedd, Mousali, Medina (copy #7) (LRL)ORD: D's allwd to lve jurisdictn temp to trvl to Venezuela & retrn on/bfr 8/19/99 cps dist lsd | | | |
| 08/20/99 | 9 ORDER re: D/Hirchedd dtd 7/27/99 (Acting USMag Bixler) ORD: FPD apptd cnsl, USM to srv subp cps dist lsd | | | |
| -- | 10 ORDER re: D/Mousali (Musala?) (Acting USMag Bixler)ORD: Atty John Duffy apptd, USM to srv subp cps dist lsd | | | |
| -- | 11 CJA 20 re: D/Mousali (RAS)ORD: Atty John Duffy apptd lsd | | | |
| -- | 12 ORDER re: D/Medina dtd 7/27/99 (Acting USMag Bixler) ORD: Atty Donald Green apptd, USM to srv subp lsd | | | |
| -- | 13 CJA 20 re: D/Medina (RAS)ORD: Atty Donald Green apptd lsd | | | |
| -- | 14 JOINT DISCOVERY STATEMENT re: D/Hirchedd lsd | | | |
| -- | 15 JOINT DISCOVERY STATEMENT re: D/Mousali lsd | | | |
| -- | 16 JOINT DISCOVERY STATEMENT re: D/Medina lsd | | | |
| -- | 17 ORDER re: D/s Hirchedd, Mousali, Medina (JBR)ORD: P/T mtns due 9/3/99; Resp due 9/14/99; Repl due 9/17/99 cps dist lsd | | | |
| 08/23/99 | 18 DESIGNATION OF RETAINED COUNSEL/APPEARANCE PRAECIPE obo D/Mousali Atty Thomas Fitzpatrick wll srv as reted cnsl lsd | | | |

X

Interval
(per Section II)Start Date
End DateLtr. Tot
Code Day

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

USA vs. ATEF SALAMI NEMER HIRCHEDD, et al.

PAGE 5

AO 256A

| DATE | (Document No.) | PROCEEDINGS (continued) | V. EXCLUDABLE DELAY | | | |
|----------|----------------|--|---------------------|-----|-----|-----|
| | | | (a) | (b) | (c) | (d) |
| 08/23/99 | 19 | MINUTES OF ARRAIGNMENT/PLEA re: D/Hirchedd hld on 8/20/99 (RLH)ORD 1) T/N: same 2) D plds NG to CT 1 3) Sbjct to jnt dscvry stmt 4) J/T set for MON, 10/18/99 @ 8:30am w/cal call on WEDS, 10/13/99 @ 8:30am 5) Ord re p/t prcdr entrd & cps srvd on cnsl in opn crt 6) Tpes to be prvd to dfs cnsl 7) D contd on prnst trms of rels 8) Atty Fitzpatrick makes mtn obo all Ds tht conds of rels be modfd to allw their travl to Venezuela & FLA for business purps, provding prior apprvl obtnd frm P/T Srvc; Govt has no obj; Mtn GRANTED & conds modfd (C/R E. Davis) (Sp Intrprtr: Ed Brondo) cps dist 1sd | | | | |
| -- | 20 | MINUTES OF ARRAIGNMENT/PLEA re: D/Mousali hld on 8/20/99 (RLH)ORD 1) T/N: Kamilo Youseff Mousali Kayat 2) D plds NG to CT 1 3) Sbjct to jnt dscvry stmt 4) J/T set for MON, 10/18/99 @ 8:30am w/cal call WEDS, 10/13/99 @ 8:30am 5) Ord re p/t prcdr entrd & cps srvd on cnsl in opn crt 6) Tpes to be prvd to dfs cnsl 7) D contd on prnst trms of rels 8) Atty Fitzpatrick's mtn obo all Ds to modfy conds of rels to allw travel (see #19) GRANTED (C/R E. Davis) (Sp Intrprtr: Ed Brondo) cps dist 1sd | | | | |
| -- | 21 | MINUTES OF ARRAIGNMENT/PLEA re: D/Medina hld on 8/20/99 (RLH)ORD 1) T/N: Orlando Mendina Sanchez 2) D plds NG 3) Sbjct to jnt dscvry stmt 4) J/T set for MON, 10/18/99 @ 8:30am w/cal call WEDS, 10/13/99 @ 8:30am 5) Ord re p/t prcdr entrd & cps srvd on cnsl in opn crt 6) Tpes to be prvd to dfs cnsl 7) D contd on prnst trms of rls 8) Atty Fitzpatrick's Mtn obo all Ds to modfy conds of rels to allow travel (see #19) GRANTED (C/R E. Davis) (Sp Intrprtr: Ed Brondo) cps dist 1sd | | | | |
| 08/24/99 | 22 | AMENDED MINUTES OF ARRAIGNMENT/PLEA re: D/Hirchedd hld on 8/20/99 (RLH)ORD: Mins amnded to reflct crctd Trl dte of MON, 9/27/99 @ 8:30am w/cal call Weds, 9/22/99 @ 8:30am cps dist 1sd | | | | |
| -- | 23 | AMENDED MINUTES OF ARRAIGNMENT/PLEA re: D/Mousali hld on 8/20/99 (RLH)ORD: Mins amnded to reflct crctd Trl dte of MON, 9/27/99 @ 8:30am w/cal call WEDS, 9/22/99 @ 8:30am cps dist 1sd | | | | |
| -- | 24 | AMENDED MINUTES OF ARRAIGNMENT/PLEA re: D/Medina hld on 8/20/99 (RLH)ORD: Mins amnded to reflct crctd Trl dte of MON, 9/27/99 @ 8:30am w/cal call WEDS, 9/22/99 @ 8:30am cps dist 1sd | | | | |
| 09/09/99 | 25 | ORDER re: D/s Hirchedd, Mousali, Medina (JBR)ORD: Trl set for & cnsl to subp wits for MON, 9/27/99 @ 8:30am w/cal call WEDS, 9/22/99 @ 8:30am (see doc for specs) cps dist 1sd | | | | |

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

ATEF SALAMI NEMER HIRCHEDD, et al.

PAGE 6

AO 256A *

Yr. Docket No. Def.

| DATE | PROCEEDINGS (continued) | | V. EXCLUDABLE DELAY | | | |
|----------|-------------------------|--|---------------------|----------|-----|-----|
| | | | (a) | (b) | (c) | (d) |
| 09/17/99 | 26 | MINUTE ORDER re: D/Hirchedd, et al (HDM)ORD 1) Hrg schdld for TUES, 9/21/99 @ 11:00am in Crtrm #5 on P/T's rqst to modify conds of Ds' rels 2) P/T & Ds shll attnd hrg cps dist 1sd | | | | |
| 09/20/99 | 27 | STIPULATION/FINDINGS OF FACT/ORDER re: D/s Hirchedd, Mousali, & Medina (JBR)ORD 1) Trl crrently set for 9/27/99 vctd & contd 11/29/99 in Crtrm #1 w/cal call 11/24/99 @ 8:30am 2) Trl brfs, etc due 11/24/99 by 4:00pm (18/3161(h)(8)(B)(i)&(iv)cited) cps dist 1sd | 27 | 9/20/99 | T | 71 |
| 09/22/99 | 28 | MINUTES OF PROCEEDINGS re: P/T Srvcs' Rqst To Modify All Ds Conds of Rels hld on 9/21/99 (LRL)ORD 1) Conds modfd as fllws: All prev ord conds rescnded w/excptn tht Ds shll be und p/t sprvsn as to any conds p/t offcr deems appropriate; cond re cash bail wll remn in effct (Tape #99-1-80) cps dist 1sd | 27 | 11/29/99 | | |
| 09/23/99 | 29 | AMENDED MINUTES OF PROCEEDINGS re: All D/s (hld on 9/21/99) (LRL)ORD 1) Ds' rels conds modfd as fllws: All prev ord conds are rescnded w/exceptn tht Ds shll be und p/t sprvsn as to any cond the p/t offcr deems appropriate; cond re cash bail wll remn in effct (Tape #99-1-80)(Sp Intrprtr: Anita Vasquez) cps dist 1sd | | | | |
| 10/29/99 | 30 | MOTION obo D/s Hirchedd, Mousali, & Medina To Modify Conds of Rels (m) 1sd (Dispo: Min Ord #31; Resp #33; ORD #34 DENIED) | | | | |
| 10/29/99 | | <i>Sub to hld #30 - 2pm</i> | | | | |
| 11/02/99 | 31 | MINUTE ORDER re: D/s Hirchedd, Mousali, Medina (LRL)ORD 1) Govt shll srv & fle Resp to Ds' Mtn To Modify Conds of Rels (#30) nlt 11/5/99 (crtsy cpy to be dlvr'd to chmbrs whn orig fld) cps dist 1sd | | | | |
| 11/03/99 | 32 | MOTION obo D/Sanchez-Medina To Cont Trl (Exptd Consdrtn Rqstd) (p)(m) 1sd (Dispo: <i>RESP # 36; DENIED # 37</i>) | | | | |
| 11/04/99 | 33 | RESPONSE by Govt To Ds' Mtn To Modify Conds of Rels (#30) (m) 1sd | | | | |
| -- | 34 | MINUTE ORDER re: Ds' Mtn To Modify Conds of Rels (#30) (LRL)ORD: Mtn #30 DENIED cps dist 1sd | | | | |
| 11-4-99 | | <i>Submitted to BR #s 32. BF</i> | | | | |
| 11/08/99 | 35 | ORDER re: D/s Hirchedd, Mousali, Medina (JBR)ORD: Trl set for & cnsl to subp wits for Trl stck on MON, 11/29/99 @ 8:30am w/cal call Weds, 11/24/99 @ 8:30am (see doc for spec conds) cps dist 1sd | | | | |

Interval

Start Date

Ltr. Total

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

USA vs. ATEF SALAMI NEMER HIRCHEDD, et al.

AO 256A

| DATE | PROCEEDINGS (continued) | V. EXCLUDABLE DELAY | | | |
|----------|---|---------------------|---------|---------|-----|
| | | (a) | (b) | (c) | (d) |
| 11/08/99 | 36 RESPONSE by Govt To D/Medina's Mtn For Cont of Trl (#32) (m) lsd | | | | |
| 11-9-99 | - Submitted to JBR # 32-36. <i>(initials)</i> | | | | |
| 11/10/99 | 37 ORDER re: D/Medina's Mtn To Cont Trl (#32) (JBR)ORD: 1) Crt symphszes w/dfs cnsl's dilemma, however, since co-ds did not jn in mtn in writing, Crt must respect rights to speedy trl 2) Mtn #32 DENIED (EOD 11/10/99) cps dist lsd | | | | |
| 11/15/99 | 38 EMERGENCY MOTION obo All 13 D/s For Lve To Take Depos Purs To FRCrP Rule 15 (m) lsd (Dispo: GRANTED #39) | | | | |
| 11/15/99 | - Sub to LRL # 38 - odm | | | | |
| 11/16/99 | 39 EMERGENCY MOTION/ORDER (Orig #38) (LRL)ORD: Mtn #38 GRANTED cps dist lsd | | | | |
| 11/17/99 | 40 STIPULATION/FINDINGS OF FACT/ORDER re: D/s Hirchedd, Mousali, Medina (JBR)ORD 1) Trl crntly set for 11/29/99 vctd & contd to 3/13/2000 @ 8:30am w/cal call contd to 3/8/2000 @ 8:30am 2) Trl brfs, etc due 3/8/2000 by 4:00pm (18/3161(h)(8)(B)(I)&(iv) cited) cps dist lsd | 27 | 11/2/99 | | |
| | | 40 | 3/13/00 | | |
| | | | 41 | 7/19/00 | |
| 02/22/00 | 41 STIPULATION/FINDINGS OF FACT/ORDER re: D/s Sanchez-Medina, Mousali, Hirchedd (JBR)ORD 1) Trl set for 3/13/00 vctd & contd to 7/24/00 @ 8:30am w/cal call 7/19/00 @ 8:30am 2) Prospd Voir Dire due on/bfr 7/19/00 @ 4:00pm (18/3161(h)(8)(B)(I)&(iv)cited) cps dist lsd | 40 | 3/14/00 | | |
| | | 41 | 7/19/00 | | |
| 05/05/00 | 42 JOINT MOTION obo D/s Hirchedd, Mousali & Medina To Reduce Cash Collateral Hld For Bond (m) lsd (Dispo: Resp #43; GRANTED #44) | | | | |
| 05/17/00 | 43 RESPONSE by Govt To D/s Hirschedd, Mousali, Medina To Jnt Mtn To Reduce Cash Collateral Hld For Bond (#42) (m) lsd | | | | |
| 5/18/00 | - Sub to LRL re # 42 (43) jv | | | | |
| 05/18/00 | 44 MINUTE ORDER re: D/s Hirchedd, Mousali, Medina's Jnt Mtn To Reduce Cash Collateral Hld For Bond (#42) (LRL) ORD 1) Crt has consdrd mtn & gov'ts resp (#43) 2) Mtn #30 GRANTED: cash deposit security reduced from 25% to 15% cps dist lsd | | | | |
| 07/05/00 | 45 MOTION obo D/s Hirchedd, Mousali & Medina To Cont Trl Dte (m) lsd (Dispo: OPROS # 47; Supplement #49; GRANTED #50) | | | | |
| 7-11-00 | Sub'd by BP to JBR (see X Subm memo) | | | | |

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

ATEF SALAMI NEMER HIRCHEDD, et al.

PAGE 8

AO 256A

Yr. Docket No. ID

| DATE | PROCEEDINGS (continued) | | V. EXCLUDABLE DELA | | |
|----------|---|--|--------------------|-------------|---------------|
| | (Document No.) | | (a) | (b) | (c) |
| 07/10/00 | 46 | ORDER re: D/s Hirchedd, Mousali, Medina (JBR)ORD: Trl set for & cnsl to subp wits for MON, 7/24/00 @ 8:30am in Crtrm #6A w/cal call Weds, 7/19/00 @ 8:30am (see doc for specs) cps dist 1sd | | | |
| -- | 47 | OPPOSITION by Govt To Ds' Mtn To Cont Trl Dte (#45) (m) 1sd | | | |
| -- | 48 | MOTION by Govt For Bifurcatd Trl re: D/s Hirchedd, Mousali & Medina (m) 1sd (Dispo: GRANTED #53) | | | |
| 7-12-00 | <i>Submitted to BR #s 46-48. (B)</i> | | | | |
| 07/13/00 | 49 | SUPPLEMENT obo D/Sanchez-Medina To Jnt Mtn To Cont Trl (#45) (m) 1sd (* 18/3161(h)(8)(B)(I),(iv) & (h)(1)(f)cited) | | | |
| 7/17/00 | <i>Submitted to BR # 45, 47-49. (B)</i> | | | | |
| 07/20/00 | 50 | MINUTES OF CALENDAR CALL re: D/s Hirchedd, Mousali, Medina hld on 7/19/00 (JBR)ORD 1) Cnsl advse Crt of Mtn To Cont Trl; Govt has no oppos, but rqsts stat hrg be set one wk prior to new trl dte 2) Mtn To Cont Trl GRANTED ; Trl contd to MON, 10/16/00 @ 8:30am w/cal call Weds, 10/11/00 @ 8:30am 3) Stat Hrg set for THURS, 10/5/00 @ 4:30pm (C/R M. Lindi) cps dist 1sd | | | |
| 07/27/00 | 51 | MINUTES ORDER re: TRIAL: re: D/s Hirchedd, Mousali & Medina (JBR)ORD 1) Purs to Govt's Oppos (#47) to Ds' Mtn To Cont Trl (#45), Govt will be unavailble for time set for trl; Trl, cal call & stat hrg vctd & reschldd 2) Trl set for MON, 10/16/00 vctd & reschldd for MON, 10/30/@ 8:30am w/cal call Weds, 10/25/00 @ 8:30am 3) Stat Hrg on THURS, 10/5/00 vctd & reschldd to MON, 10/23/00 @ 4:00pm 4) Waivr of Speedy Trl citd in D/Sanchez-Medina's Supplmntl To Jnt Mtn To Cont Trl (#49) (*18/3161(h)(8)(B)(I),(iv) & (h)(1)(f) cited) cps dist 1sd | 42 7/29/00 | 51 10/20/00 | 7021 11/23/00 |
| 8/2/00 | 52 | MINUTE ORDER re all defendants (HDM) ORD: case reassgnd to HonJdg Kent J. Dawson for all frthr predngs; cnsl advsd that all frthr docs shl bear crct case #CR-S-99-309-KJD(LRL) cps dist cjb | | | |
| 8/11/00 | -- | <i>sub to KJD #48, R</i> | | | |
| 08/30/00 | 53 | ORDER re: Govt's Mtn To Bifurcate Trl (#48) re: D/s Hirchedd, Mousali & Medina (KJD)ORD: Mtn #48 GRANTED ; Jry wll 1st ascrtn Ds' Glt & thn delibrt on possblty of CR forftr (EOD 8/31/00) cps dist 1sd | | | |

X

Interval
(per Section II)Start Date
End DateLtr. To
Code Da

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

USA vs. ATEF SALAMI NEMER HIRCHEDD, et al.

PAGE 9

AO 256A

| DATE | PROCEEDINGS (continued) | | V. EXCLUDABLE DELAY | | | |
|----------|-------------------------|---|---------------------|-----|-----|-----|
| | | | (a) | (b) | (c) | (d) |
| | (Document No.) | | | | | |
| 08/30/00 | 54 | NOTICE re: D/s Hirschedd, Mousali & Medina (KJD)ORD Cal Call prvsly set for Weds, 10/25/00 bfr JBR vctd & reset to TUES, 10/24/00 @ 9:00am bfr KJD in Crtrm #6D cps dist lsd | | | | |
| 10/10/00 | 55 | CALENDAR SETTING re: D/Hirschedd (KJD)ORD: Chg of Plea set for TUES, 10/24/00 @ 9:30am in Crtrm #6D, bfr KJD cps dist lsd | | | | |
| 10/11/00 | 56 | CALENDAR SETTING re: D/Mousali (KJD)ORD: Chg of Plea Hrg set for TUES, 10/24/00 @ 9:00am in Crtrm #6D, bfr KJD (sp intrp rqrd) cps dist lsd | | | | |
| 10/12/00 | 57 | ORDER re: D/s Hirschedd, Mousali, Medina (KJD)ORD: Trl for & cnsl to subp wits for MON, 10/30/00 @ 9:00am w/cal call TUES, 10/24/00 @ 9:00am (see doc for specs) cps dist lsd | | | | |
| 10/17/00 | 58 | CALENDAR SETTING re: D/Medina (KJD)ORD: Chg of Plea Hrg set for TUES, 10/24/00 @ 9:30am in Crtrm #6D, bfr KJD (Sp Intrprtr Rqrd) cps dist lsd | | | | |
| 10/23/00 | 59 | MINUTE ORDER dtd 10/23/00 (KJD) ORD 1) Chnge's of pleas set for 10/24/00; stats ck VCTD cps dist lgm | | | | |
| 10/24/00 | 60 | MINUTES OF CHANGE OF PLEA re: D/Hirschedd (KJD) ORD 1) D allwd to withdrw NG plea as to CT 1 & plds G to sme; crt accpts plea 2) Non-bndng plea agrement 3) P/S invstigatn & rpt waivd 4) D sent 5) Trl dt vctd (C/R M.Lindi) cps dist lgm | | | | |
| -- | 61 | PLEA MEMORANDUM re: D/Hirschedd lgm | | | | |
| -- | 62 | MINUTES OF SENTENCING re: D/Hirschedd (KJD) ORD As to CT 1: 1) Sent impsd 2) Fine impsd 3) Assessmnt 4) CT 2 DISMD 5) Bond exon (C/R M.Lindi) cps dist lgm | | | | |
| -- | 63 | JUDGMENT re: D/Hirschedd (KJD) ORD As to CT 1: 1) Time srvd 2) No sprvsd relse 3) \$100.00 assessmnt 4) \$10,000.00 fine 5) \$3,400.00 restitutn (EOD 10/27/00) cps dist lgm | | | | |
| -- | 64 | MINUTES OF CHANGE OF PLEA re: D/Mousali (KJD) ORD 1) D allwd to withdrw NG plea as to CT 1 & plds G to sme; crt accpts plea 2) Non-bndng plea agrement 3) P/S invstigatn & rpt waivd 4) D sent 5) Trl dt vctd (C/R M.Lindi) cps dist lgm | | | | |
| -- | 65 | PLEA MEMORANDUM re: D/Mousali lgm | | | | |
| -- | 66 | MINUTES OF SENTENCING re: D/Mousali (KJD) ORD As to CT 1: 1) Sent impsd 2) Fine impsd 3) Assessmnt 4) CT 2 DISMD 5) Bnd exon (C/R M.Lindi) cps dist lgm | | | | |

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

ATEF SALAMI NEMER HIRCHEDD et al

Page 10

AO 256A Ⓢ

Yr. Docket No. De

| DATE | PROCEEDINGS (continued) | | V. EXCLUDABLE DELA | | | |
|----------|-------------------------|--|--------------------|-----|-----|-----|
| | | | (a) | (b) | (c) | (d) |
| 10/24/00 | 67 | JUDGMENT re: D/Mousali (KJD) ORD As to CT 1: 1) Time srvd 2) No sprvsd relse 3) \$100.00 assessmnt 4) \$10,000.00 fine 5) \$3,400.00 restitutn (EOD 10/27/00) cps dist lgm | | | | |
| -- | 68 | MINUTES OF CHANGE OF PLEA re: D/Medina (KJD) ORD 1) D allwd to withdrw NG plea as to CT 1 & plds G to sme; crt accpts plea 2) Non-bndng plea agreemnt 3) P/S invstigatn & rpt waivd 4) D sent 5) Trl dt vctd (C/R M.Lindi) cps dist lgm | | | | |
| -- | 69 | PLEA MEMORANDUM re: D/Medina lgm | | | | |
| -- | 70 | MINUTES OF SENTENCING re: D/Medina (KJD) ORD As to CT 1: 1) Sent impsd 2) Fine impsd 3) Assessmnt 4) Restitutn 5) CT 2 IDMSD 6) Bnd exon (C/R M. Lindi) cps dist lgm | | | | |
| -- | 71 | JUDGMENT re: D/Medina (KJD) ORD As to CT 1: 1) Time srvd 2) No sprvsd relse 3) \$100.00 assessmnt 4) \$10,000.00 fine 5) \$3,400.00 restitutn (EOD 10/27/00) cps dist lgm | | | | |
| -- | -- | <u>JS-3s</u> (3) re: D/s Hirchedd, Mousali, & Medina lsd | | | | |

Interval
(per Section II)Start Date
End DateLtr. Tot.
Code Day